

UNAPPROVED

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, OCTOBER 11, 2022
AT 2:00 PM
IN THE COUNCIL CHAMBERS – 12TH FLOOR**

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CHRONOLOGY OF THE MEETING

The meeting was called to order by Council President Elo-Rivera at 2:31 p.m. The meeting was adjourned by Council President Elo-Rivera at 2:37 p.m.

ATTENDANCE DURING THE MEETING

PRESENT

CD-1 Councilmember Joe LaCava
CD-2 Councilmember Jennifer Campbell
CD-3 Councilmember Stephen Whitburn
CD-4 Council President Pro Tem Monica Montgomery Steppe
CD-5 Councilmember Marni von Wilpert
CD-6 Councilmember Chris Cate
CD-7 Councilmember Raul A. Campillo
CD-9 Council President Sean Elo-Rivera

ABSENT

CD-8 Councilmember Vivian Moreno

CITY CLERK

Maland (mrh)

ROLL CALL

- (1) Councilmember LaCava-present
- (2) Councilmember Campbell-present
- (3) Councilmember Whitburn-present
- (4) Council President Pro Tem Montgomery Steppe-present
- (5) Councilmember von Wilpert-present
- (6) Councilmember Cate-present
- (7) Councilmember Campillo-present
- (8) Councilmember Moreno-not present
- (9) Council President Elo-Rivera-present

NON-AGENDA PUBLIC COMMENT

PUBLIC COMMENT-1 (virtual):

Blair Beekman commented on the concepts of bond issues.

COUNCIL ACTION: Start Time: 2:34 PM

PUBLIC COMMENT-2 (virtual):

Jason Moore commented on AB 3551.

COUNCIL ACTION: Start Time: 2:35 PM

APPROVAL OF MINUTES

APPROVED

April 12, 2022

COUNCIL ACTION: Start Time: 2:32 PM

MOTION BY JENNIFER CAMPBELL TO APPROVE. Second by Monica Montgomery Steppe.

Passed by the following vote:

Yea: Joe LaCava, Jennifer Campbell, Stephen Whitburn, Monica Montgomery Steppe, Marni von Wilpert, Chris Cate, Raul A. Campillo, Sean Elo-Rivera;

Nay: (None);

Recused: (None);

Not Present: Vivian Moreno.

Item FA-1: Authorization of the Public Facilities Financing Authority of the City of San Diego 2023 Water Revenue Bonds.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide.

Proposed Actions:

(FA-2022-4) ADOPTED AS RESOLUTION FA-2022-4

Resolution of the Public Facilities Financing Authority (PFFA) of the City of San Diego authorizing the issuance and sale by the PFFA of one or more series of its senior or subordinated water revenue bonds in an aggregate principal amount not to exceed \$300 million and approving certain other agreements and actions in connection therewith.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Office of the City Attorney: David Powell, (619) 355-5894

See the City Council Agenda of October 11, 2022, for a companion item.

COUNCIL ACTION: Start Time: 2:31 PM

MOTION BY CHRIS CATE TO ADOPT. Second by Joe LaCava.

Passed by the following vote:

Yea: Joe LaCava, Jennifer Campbell, Stephen Whitburn, Monica Montgomery Steppe, Marni von Wilpert, Chris Cate, Raul A. Campillo, Sean Elo-Rivera;

Nay: (None);

Recused: (None);

Not Present: Vivian Moreno.

ADJOURNMENT

The meeting was adjourned by Council President Elo-Rivera at 2:37 p.m.

COUNCIL ACTION: Start Time: 2:37 PM

Elizabeth S. Maland, City Clerk
City of San Diego